Case 14-16081-mdc Doc 523 Filed 01/27/18 Entered 01/28/18 00:55:49 Desc Imaged Certificate of Notice Page 1 of 11

United States Bankruptcy Court Eastern District of Pennsylvania

In re: Barry Portnoy Debtor Case No. 14-16081-mdc Chapter 7

CERTIFICATE OF NOTICE

District/off: 0313-2 User: YvetteWD Page 1 of 3 Date Rcvd: Jan 25, 2018 Form ID: pdf900 Total Noticed: 2

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jan 27, 2018.

db +Barry Portnoy, 101 Edwards Drive, Richboro, PA 18966-1174

Braverman Kaskey PC, 1560 Market Street, 56th Floor, Philadelphia, PA 19103 aty

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

TOTAL: 0 NONE.

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jan 27, 2018 Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 25, 2018 at the address(es) listed below:

ALBERT M BELMONT, III on behalf of Defendant Maxsys, Inc. abelmont@bochettoandlentz.com,

mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Interpleader SamZach Irrevocable Trust

abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

on behalf of Interpleader Danielle Portnoy abelmont@bochettoandlentz.com, ALBERT M BELMONT, III

mkamins@bochettoandlentz.com ALBERT M BELMONT, III

on behalf of Defendant Zachary Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III

on behalf of Defendant Danielle Portnov abelmont@bochettoandlentz.com,

mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy (as Trustee of the "SamZach

Irrevocable Trust") abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Samzach Partners, L.P.

abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Samantha Portnoy (as Co-Trustee of the Revocable

Deed of Trust of Danielle M. Portnoy) abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Sam-Zachary Partners, LLC

abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

on behalf of Defendant Samantha Portnoy abelmont@bochettoandlentz.com, ALBERT M BELMONT, III

mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant BF Services, L.P. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com

ALBERT M BELMONT, III on behalf of Defendant Altchem Environmental Services, Inc.

 $abelmont@bochetto and lentz.com, \\ mkamins@bochetto and lentz.com$

ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy (as Co-Trustee of the Revocable

Deed of Trust of Danielle M. Portnoy) abelmont@bochettoandlentz.com,

mkamins@bochettoandlentz.com

ANDREW F GORNALL on behalf of Creditor M&T BANK agornall@kmllawgroup.com,

bkgroup@kmllawgroup.com

BENJAMIN A. GARBER on behalf of Debtor Barry Portnoy BGarber@braverlaw.com,

dmayfield@braverlaw.com;dmarano@braverlaw.com;belle@braverlaw.com

DANIEL J. MCGRAVEY on behalf of Plaintiff Republic First Bank d/b/a Republic Bank

dmcgravey@clarkhill.com

DANIEL MICHAEL PEREIRA Republic First Bank, d/b/a Republic Bank on behalf of Plaintiff

dpereira@schnader.com

DAVID B. SMITH on behalf of Attorney SMITH KANE HOLMAN, LLC dsmith@smithkanelaw.com,

b.dr70286@notify.bestcase.com

DAVID L. BRAVERMAN on behalf of Debtor Barry Portnoy dbraver@braverlaw.com, dmarano@braverlaw.com;dmayfield@braverlaw.com;belle@braverlaw.com;gollotto@braverlaw.com;sine@bra

verlaw.com

District/off: 0313-2 User: YvetteWD Page 2 of 3 Date Rcvd: Jan 25, 2018 Form ID: pdf900 Total Noticed: 2

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)
                   DAVID L. BRAVERMAN on behalf of Plaintiff Barry Portnoy dbraver@braverlaw.com,
                    dmarano@braverlaw.com;dmayfield@braverlaw.com;belle@braverlaw.com;gollotto@braverlaw.com;sine@bra
                   DAVID L. BRAVERMAN on behalf of Defendant Barry Portnoy dbraver@braverlaw.com, dmarano@braverlaw.com;dmayfield@braverlaw.com;belle@braverlaw.com;gollotto@braverlaw.com;sine@bra
                    verlaw.com
                   GAETAN J. ALFANO on behalf of Attorney Michael E. Carson, Esquire GJA@Pietragallo.com GAETAN J. ALFANO on behalf of Creditor Michael Carson GJA@Pietragallo.com
                    ARY DAVID BRESSLER on behalf of Interested Party Bonnie B. Finkel, Chapter 7 Trustee of the bankruptcy estate of Demrex Industrial Services, Inc. gbressler@mdmc-law.com,
                   GARY DAVID BRESSLER
                    kdeans@mdmc-law.com;sshidner@mdmc-law.com;smullen@mdmc-law.com
                   GARY F SEITZ on behalf of Plaintiff Robert H. Holber gseitz@gsbblaw.com, hsmith@gsbblaw.com
                                       on behalf of Plaintiff Republic First Bank d/b/a Republic Bank
                   GARY F SEITZ
                    gseitz@gsbblaw.com, hsmith@gsbblaw.com
                   GARY F SEITZ on behalf of Trustee ROBERT H. HOLBER gseitz@gsbblaw.com, hsmith@gsbblaw.com
GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy (as Trustee of the "SamZach
                    Irrevocable Trust") gbochetto@bochettoandlentz.com
                   GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy gbochetto@bochettoandlentz.com
                   GEORGE BOCHETTO on behalf of Defendant Maxsys, Inc. gbochetto@bochettoandlentz.com
GEORGE BOCHETTO on behalf of Defendant Zachary Portnoy gbochetto@bochettoandlentz.com
GEORGE BOCHETTO on behalf of Defendant Samantha Portnoy (as Co-Trustee of the Revocable Deed
                    of Trust of Danielle M. Portnoy) gbochetto@bochettoandlentz.com
                   GEORGE BOCHETTO on behalf of Defendant Samantha Portnoy gbochetto@bochettoandlentz.com
GEORGE BOCHETTO on behalf of Defendant Altchem Environmental Services. Inc.
                    gbochetto@bochettoandlentz.com
                   GEORGE BOCHETTO on behalf of Defendant BF Services, L.P. gbochetto@bochettoandlentz.com
GEORGE BOCHETTO on behalf of Interpleader Danielle Portnoy gbochetto@bochettoandlentz.com
                  GEORGE BOCHETTO on behalf of Defendant Samzach Partners, L.P. gbochetto@bochettoandlentz.com
GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy (as Co-Trustee of the Revocable Deed
                                            on behalf of Defendant
                                                                               Danielle Portnoy (as Co-Trustee of the Revocable Deed
                    of Trust of Danielle M. Portnoy) gbochetto@bochettoandlentz.com
                   GEORGE BOCHETTO on behalf of Defendant Sam-Zachary Partners, LLC
                    gbochetto@bochettoandlentz.com
                   GILBERT B. WEISMAN on behalf of Creditor American Express Bank FSB notices@becket-lee.com
                   HOLLY ELIZABETH SMITH on behalf of Defendant Samantha Portnoy hsmith@gsbblaw.com
                  HOLLY ELIZABETH SMITH on behalf of Defendant Samaltina Followy is integer blaw.com
HOLLY ELIZABETH SMITH on behalf of Defendant Danielle Portnoy hsmith@gsbblaw.com
HOLLY ELIZABETH SMITH on behalf of Plaintiff Robert H. Holber hsmith@gsbblaw.com
HOLLY ELIZABETH SMITH on behalf of Defendant Zachary Portnoy hsmith@gsbblaw.com
                                                  on behalf of Defendant BF Services, L.P. hsmith@gsbblaw.com on behalf of Defendant Maxsys, Inc. hsmith@gsbblaw.com
                   HOLLY ELIZABETH SMITH
                   HOLLY ELIZABETH SMITH
                   HOLLY ELIZABETH SMITH on behalf of Defendant Altchem Environmental Services, Inc.
                    hsmith@gsbblaw.com
                   HOLLY ELIZABETH SMITH on behalf of Defendant Samzach Partners, L.P. hsmith@gsbblaw.com
                  HOLLY ELIZABETH SMITH on behalf of Trustee ROBERT H. HOLBER hsmith@gsbblaw.com
HOLLY ELIZABETH SMITH on behalf of Robert H. Holber, Chapter 7 Trustee hsmith@gsbblaw.com
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JEFFREY KURTZMAN on behalf of Defendant Samzach Partners, L.P. Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant Sam-Zachary Partners, LLC Kurtzman@kurtzmansteady.com
                  JEFFREY KURTZMAN on behalf of Defendant Danielle Portnoy Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant Samantha Portnoy Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant Altchem Environmental Services, Inc.
                    Kurtzman@kurtzmansteady.com
                   JEFFREY KURTZMAN on behalf of Defendant Maxsys, Inc. Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant BF Services, L.P. Kurtzman@kurtzmansteady.com
                   JEFFREY KURTZMAN on behalf of Interpleader Danielle Portnoy Kurtzman@kurtzmansteady.com
                   JEFFREY KURTZMAN on behalf of Interpleader
                                                                                   SamZach Irrevocable Trust
                    Kurtzman@kurtzmansteady.com
                   JEFFREY KURTZMAN on behalf of Defendant Zachary Portnoy Kurtzman@kurtzmansteady.com
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                    dmarano@braverlaw.com;gollotto@braverlaw.com;belle@braverlaw.com;sine@braverlaw.com
                   JOHN E. KASKEY on behalf of Debtor Barry Portnoy Jkaskey@braverlaw.com,
                    dmarano@braverlaw.com;gollotto@braverlaw.com;belle@braverlaw.com;sine@braverlaw.com
                   JOHN E. KASKEY on behalf of Attorney Braverman Kaskey PC Jkaskey@braverlaw.com,
                   dmarano@braverlaw.com;gollotto@braverlaw.com;belle@braverlaw.com;sine@braverlaw.com
JON M. ADELSTEIN on behalf of Attorney Adelstein & Kaliner, LLC
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                   JON M. ADELSTEIN on behalf of Attorney Michael E. Carson, Esquire
                     jadelstein@adelsteinkaliner.com, jsbamford@adelsteinkaliner.com
                   JONATHAN W. HUGG on behalf of Creditor
                                                                            Republic First Bank d/b/a Republic Bank
                    jhugg@schnader.com, kpoehls@schnader.com
                   JONATHAN W. HUGG on behalf of Plaintiff Republic First Bank d/b/a Republic Bank
                    jhugg@schnader.com, kpoehls@schnader.com
                   JONATHAN W. HUGG on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank
                    \verb|jhugg@schnader.com|, & kpoehls@schnader.com|
                   JOSEPH ANGEO DESSOYE on behalf of Creditor Wilmington Savings Fund Society, et. al.
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paeb@fedphe.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) JOSHUA B. KAPLAN on behalf of Plaintiff Barry Portnoy kaplan@braverlaw.com, powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com JOSHUA B. KAPLAN on behalf of Defendant Barry Portnoy kaplan@braverlaw.com, powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com JOSHUA B. KAPLAN on behalf of Debtor Barry Portnoy kaplan@braverlaw.com, powell@braverlaw.com; belle@braverlaw.com; marano@braverlaw.com JOSHUA ISAAC GOLDMAN on behalf of Creditor M&T BANK bkgroup@kmllawgroup.com, bkgroup@kmllawgroup.com KATHERINE KAKISH on behalf of Creditor State of Michigan, Department of Treasury kakishk@michigan.gov KEVIN P. CALLAHAN on behalf of Plaintiff Andrew R. Vara kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN on behalf of Andrew R. Vara kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN on behalf of U.S. Trustee United States Trustee kevin.p.callahan@usdoj.gov LYNDSAY ELIZABETH ROWLAND on behalf of Creditor Wells Fargo Equipment Finance, Inc. lrowland@starfieldsmith.com, arosen@starfieldsmith.com
MARIO J. HANYON on behalf of Creditor Wilmington Savings Fund Society, et. al. paeb@fedphe.com MATTHEW R. SKOLNIK on behalf of Creditor Wilentz, Goldman & Spitzer P.A. mskolnik@wilentz.com, jmcbride@wilentz.com;lcasey@wilentz.com;dbernheim@wilentz.com MICHAEL H. KALINER on behalf of Attorney Adelstein & Kaliner, LLC mhkaliner@gmail.com MICHAEL L. TEMIN on behalf of Mediator MICHAEL L. TEMIN mtemin@foxrothschild.com MICHAEL L. TEMIN on behalf of Mediator Michael Temin mtemin@foxrothschild.com REBECCA J. PRICE on behalf of Creditor Bank of the West rprice@thslaw.com, kbambary@nmmlaw.com RICHARD A. BARKASY on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank rbarkasy@schnader.com ROBERT H. HOLBER trustee@holber.com, rholber@ecf.epiqsystems.com on behalf of Trustee ROBERT H. HOLBER trustee@holber.com, ROBERT H. HOLBER rholber@ecf.epiqsystems.com SARAH R. GOODMAN on behalf of Creditor Michael Carson SRG@Pietragallo.com, BLR@Pietragallo.com STEFAN RICHTER on behalf of Creditor Southampton Industrial Mews Condominium Association srichter@clemonslaw.com STEPHEN G. HARVEY on behalf of Defendant Republic First Bank steve@steveharveylaw.com, david@steveharveylaw.com;theresa@steveharveylaw.com STEPHEN G. HARVEY on behalf of Defendant Jonathan Hugg steve@steveharveylaw.com, david@steveharveylaw.com; theresa@steveharveylaw.com STEPHEN G. HARVEY on behalf of Creditor Republic First Bank d/b/a Republic Bank steve@steveharveylaw.com, david@steveharveylaw.com;theresa@steveharveylaw.com STEVEN E. OSTROW on behalf of Interested Party EVC Turnpike Dr., LLC ostrows@whiteandwilliams.com THOMAS I. PULEO on behalf of Creditor M&T BANK tpuleo@kmllawgroup.com, bkgroup@kmllawgroup.com

USTPRegion03.PH.ECF@usdoj.gov

United States Trustee

TOTAL: 98

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UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re:	:	Chapter 7
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Barry Portnoy,

Debtor. : Bankruptcy No. 14-16081-mdc

ORDER

AND NOW, upon consideration of (1) Trustee's Objection to Debtor's Assertion of the Attorney/Client Privilege in Emails,¹ (2) Objection of Bonnie Finkel, Chapter 7 Trustee of the Estate of Demrex Industrial Services, Inc. to the Privilege Log of Barry Portnoy,² and (3) Objection of Bonnie Finkel, Chapter 7 Trustee of the Estate of Demrex Industrial Services, Inc. to the Revised Privilege Log of Barry Portnoy (collectively, the "Objections"),³ and after hearings held thereon, and for the reasons stated on the record,⁴ it is hereby **ORDERED** that:

(A) The Objections to the following documents on the Revised Privileged Log are **SUSTAINED**:

- 1. Document No. 25.
- 2. Document No. 31.
- 3. Document No. 32.
- 4. Document No. 33.
- 5. Document No. 41.
- 6. Document No. 42.

¹ Bankr. Docket No. 506.

² Bankr. Docket No. 507.

³ Bankr. Docket No. 512.

⁴ The attorney-client privilege applies to corporations as well as individuals. *Upjohn Co. v. U.S.*, 449 U.S. 383, 390 (1981). As such, the corporation is the entity which can assert the privilege on behalf of itself. *Id.* Though the power to waive ultimately rests in the officers and directors of the corporation (in the case of solvent corporations) or in the trustee (in the case of insolvent corporations), they nonetheless are acting in their capacity as fiduciaries of the corporation, not as individuals. *Commodity Futures Trading Com'n v. Weintraub*, 471 U.S. 33, 348-54 (1985). Here, Debtor acted in his individual capacity, rather than as the director or principal of the corporate entities on behalf of whom he asserted the privilege. While this may ultimately result in the same privileges being asserted by the corporate entities through the Debtor-principal, the adherence to proper procedural and legal strictures has been disregarded by the parties in this matter and thus the Court must issue this ruling to ensure that such failures do not continue.

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- 7. Document No. 45.
- 8. Document No. 46.
- 9. Document No. 52.
- 10. Document No. 55.
- 11. Document No. 56.
- 12. Document No. 57.
- 13. Document No. 58.
- 14. Document No. 59.
- 15. Document No. 60.
- 16. Document No. 61.
- 17. Document No. 65.
- 18. Document No. 66.
- 19. Document No. 67.
- 20. Document No. 68.
- 21. Document No. 69.
- 22. Document No. 70.
- 23. Document No. 71.
- 24. Document No. 72.
- 25. Document No. 73.
- 26. Document No. 74.
- 27. Document No. 75.
- 28. Document No. 76.
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- 31. Document No. 81.
- 32. Document No. 82.
- 33. Document No. 83.
- 34. Document No. 84.
- 35. Document No. 85.
- 36. Document No. 86.
- 37. Document No. 87.
- 38. Document No. 88.
- 39. Document No. 89.
- 40. Document No. 90.
- 41. Document No. 91.
- 42. Document No. 92.

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- 43. Document No. 93.
- 44. Document No. 94.
- 45. Document No. 95.
- 46. Document No. 96.
- 47. Document No. 97.
- 48. Document No. 98.
- 49. Document No. 99.
- 50. Document No. 100.
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- 52. Document No. 102.
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- 54. Document No. 104.
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- 57. Document No. 108.
- 58. Document No. 109.
- 59. Document No. 110.
- 60. Document No. 112.
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- 61. Document No. 113.
- 62. Document No. 115.
- 63. Document No. 116.
- 64. Document No. 117.
- 65. Document No. 118.
- 66. Document No. 119.
- 67. Document No. 120.

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69. Document No. 122.

Document No. 121.

- 70. Document No. 123.
- 71. Document No. 124.
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- 73. Document No. 126.
- 74. Document No. 127.
- 75. Document No. 128.
- 76. Document No. 129.
- 77. Document No. 130.
- 78. Document No. 131.

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- 79. Document No. 132.
- 80. Document No. 133.
- 81. Document No. 134.
- 82. Document No. 135.
- 83. Document No. 137.
- 84. Document No. 138.
- 85. Document No. 139.
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- 111. Document No. 176.
- 112. Document No. 177.
- 113. Document No. 178.
- 114. Document No. 179.

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- 115. Document No. 180.
- 116. Document No. 181.
- 117. Document No. 182.
- 118. Document No. 183.
- 119. Document No. 184.
- 120. Document No. 185.
- 121. Document No. 186.
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- 169. Document No. 239.
- 170. Document No. 240.
- 171. Document No. 241.
- 172. Document No. 242.
- 173. Document No. 243.
- 174. Document No. 244.
- 175. Document No. 245.
- 176. Document No. 246.
- 177. Document No. 247.
- 178. Document No. 248.
- 179. Document No. 249.
- 180. Document No. 250.
- 181. Document No. 251.
- 182. Document No. 252.
- 183. Document No. 253.
- (B) Any person objecting to the production of any of the documents set forth at Numbers 1 to 183 above (the "Disallowed Entries") shall file with the Court an objection setting forth the basis for each

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such objection ("Objection to Production of Disallowed Entries") on or before **January 31, 2018 by 5:00** p.m.

- (C) Any objection to the Objection to Production of Disallowed Entries (the "Disallowed Entries Objection") shall be filed on or before February 8, 2018 at 5:00 p.m.
- (D) A hearing on the Disallowed Entries Objection shall be held on **February 21, 2018 at 1:00 p.m.**, at the United States Bankruptcy Court, 900 Market Street, Courtroom No. 2, Philadelphia, Pennsylvania.
- (E) Counsel for the Debtor shall serve a copy of this Order on all parties who may have an interest in the Disallowed Entries including, but not limited to, all counsel and corporations identified on the Disallowed Entries.

Dated: 1/25/18

MAGDELINE D. COLEMAN

UNITED STATES BANKRUPTCY JUDGE

David L. Braverman, Esquire John E. Kaskey, Esquire Benjamin A. Garber, Esquire Joshua B. Kaplan, Esquire Braverman Kaskey P.C. One Liberty Place, 56th Floor 1650 Market Street Philadelphia, PA 19103

Robert H. Holber, Esquire Robert H. Holber PC 41 East Front Street Media, PA 19063

Gary F. Seitz, Esquire Holly E. Smith, Esquire Gellert Scali Busenkell & Brown LLC The Curtis Center 601 Walnut Street, Suite 470 West Philadelphia, PA 19106 Jonathan W. Hugg, Esquire Schnader Harrison Segal & Lewis LLP 1600 Market Street, Suite 3600 Philadelphia, PA 199103-7286

Gary D. Bressler, Esquire McElroy, Deutsch, Mulvaney & Carpenter, LLP 1617 John F. Kennedy Boulevard, Suite 1500 Philadelphia, PA 19023-1815

Kevin P. Callahan, Esquire United States Trustee 833 Chestnut Street, Suite 500 Philadelphia, PA 19107